1 2 3 4 5 6 7 8	Texas Board of Occupational Therapy Examiners RULES COMMITTEE MEETING MINUTES Rules Committee February 19-20, 2016 Vintage Villas 4209 Eck Lane Austin, TX 78734 10:00 AM			
9 10 11 12 13 14	Committee Mer	mbers Present:	DeLana Honaker, OTR, PhD, FAOTA, Rules Committee Chair Sally Harris, COTA Amanda Jean Ellis, Public Member	
15	Counsel Present:		Kara Holsinger, Assistant Attorney General	
16 17 18 19 20	Staff Present:		John Maline, Executive Director Mark Turek, Chief Investigator Randall Glines, Asst. Licensing Manager Lea Weiss, OT Coordinator	
21 22 23	Public Attendees:		Larry Duron, OTR, TOTA Standards and Practices Chair Stephanie Johnston, OTR, Board Chair	
24 25 26 27 28 29 30 31 32 33 34 35 36 37	 Call to Order DeLana Honaker, Rules Committee Chair, called the roll and established that a quorum existed. The meeting was called to order at 11:30 AM. Public Comment There was no public comment. Approval of the Minutes of November 6, 2015 Motion: To approve the minutes as written Made by: Sally Harris Second by: DeLana Honaker Motion passed. 			
38 39 40 41 42 43 44 45 46 47 48 49 50 51 52	 Discussion and possible action on proposing a new rule regarding telehealth; discussion and possible action on rule amendments, including amendments regarding telehealth, to the following rules: A. Chapter 362, Definitions B. §363.1, Consumer/Licensee Information C. §369.1, Display of Licenses D. Chapter 372, Provision of Services E. Chapter 373, Supervision F. §374.2, Detrimental Practice G. §370.3, Restoration of a Texas License H. Chapter 371, Inactive and Retired Status I. §376.1, Facility Definitions; §376.2, Requirement for Practice Setting of Licensees; §376.4, Requirements for Registered Facilities; §376.5, Exemptions to Registration; §376.7, Failure to Register; and §376.9, Disciplinary Action 			

The Committee discussed changes to §362.1 that would clarify existing definitions with regard to and add a definition for telehealth, in addition to further cleanups to definitions in the section.

The Committee also discussed changes to §372.1 concerning clarifications regarding the provision of services in general and adding language regarding the use of telehealth as a mode of occupational therapy service delivery during the provision of services.

The Committee, furthermore, discussed changes to §373.1 that would clarify supervision requirements for non-licensed personnel in general and with regard to the use of non-licensed personnel during the provision of services via telehealth and discussed changes to §373.3 to include changes to requirements for the supervision of occupational therapy assistants.

The Committee discussed grammatical revisions and cleanups to the sections, as well.

To recommend changes to §362.1, Definitions; §372.1, Provision of Services; §373.1, Supervision of Non-Licensed Personnel; and §373.3, Supervision of an Occupational Therapy Assistant, as discussed

 Motion:

Made by: DeLana Honaker Second by: Sally Harris

 Motion passed.

DeLana Honaker reordered the agenda to discuss agenda items 5-7 next.

 When the Committee reconvened on February 20, after agenda item 6, the Committee returned to this agenda item and discussed the recommended changes and motion made by the Committee on February 19 concerning §362.1, Definitions; §372.1, Provision of Services; §373.1, Supervision of Non-Licensed Personnel; and §373.3, Supervision of an Occupational Therapy Assistant, and discussed revising its recommendations to the Board.

Motion: To recommend revised changes to §362.1, Definitions; §372.1, Provision of

Services; §373.1, Supervision of Non-Licensed Personnel; and §373.3,

Supervision of an Occupational Therapy Assistant, as discussed

Made by: Sally Harris Second by: Amanda Ellis

Motion passed.

The Committee next discussed continuing the discussion of §370.3 and Chapter 371 during the Rules Committee Report when the Board would reconvene on February 20.

The Committee did not discuss recommending changes related to §363.1, Consumer/Licensee Information; §369.1, Display of Licenses; §373.2, Supervision of a Temporary Licensee; §374.2, Detrimental Practice; §376.1, Facility Definitions; §376.2, Requirement for Practice Setting of Licensees; §376.4, Requirements for Registered Facilities; §376.7, Failure to Register; and §376.9, Disciplinary Action.

The Committee next returned to agenda item 6.

5. Discussion and possible action on proposing rule amendments regarding occupational therapy practice in the home health setting including medication management and the supervision of home health aides

After DeLana Honaker reordered the agenda to discuss items 5-7 on February 19, the Committee discussed occupational therapy practice in the home health setting including medication management and the supervision of home health aides. The Committee took no action on this item.

6. Discussion and possible action on proposing rule amendments regarding the provision of occupational therapy in groups and classes and supervision

The Committee discussed the provision of occupational therapy in groups and classes and supervision.

The Committee continued to agenda item 7 after discussing returning to agenda item 6 when the Committee would reconvene on February 20.

When the Committee reconvened on February 20 at 10:50 AM, the Committee returned to agenda item 6 and discussed recommending changes regarding proposing a new rule, §372.2, General Purpose Occupation-Based Instruction. The Committee also discussed further changes to §373.3, concerning required supervision hours for an occupational therapy assistant, and changes to §376.5, related to exemptions to facility registration, with regard to general purpose occupation-based instruction. At the Committee's request, Stephanie Johnston attended the meeting during this discussion and addressed questions the Committee posed regarding occupation-based instruction.

The Committee next returned to agenda item 4.

When the Committee returned to agenda item 6 after discussing agenda item 4 on February 20, the Committee discussed making a motion to recommend changes to the Board concerning this item.

Motion: To recommend proposing new rule §372.2, General Purpose Occupation-

based Instruction, and changes to §373.3, Supervision of an Occupational

Therapy Assistant, and §376.5, Exemptions to Registration

Made by:

Amanda Ellis Sally Harris

Second by: Sa Motion passed.

The Committee next continued to agenda item 8.

7. Discussion and possible action on proposing rule amendments regarding documentation including of progress and goals

The Committee did not discuss this agenda item.

The Committee recessed at 4:14 PM on February 19.

The Committee reconvened at 10:50 AM on February 20 and returned to agenda item 6.

8. Discussion and possible action on changes to the Jurisprudence Examination The Committee did not discuss this agenda item.

9. Discussion on §374.4, Code of Ethics

The Committee did not discuss this agenda item.

1	10.	Discussion and possible action on questions received by the Texas Board of
2		Occupational Therapy Examiners related to the OT Practice Act and Board Rules
3	There	e were no questions discussed.
4		
5	11.	Discussion and possible action on future meeting dates and agenda items

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11. Discussion and possible action on future meeting dates and agenda items The Committee discussed it did not anticipate meeting in May, 2016. The Committee noted that the next meeting may be held when the Board meets in August, 2016.

7 8 9

Adjournment 12.

The Committee adjourned at 12:27 PM.

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Minutes adopted on: August 4, 2016 12